

# United States Bankruptcy Court

Middle District Of ALABAMA

Case No. 17-31316

In re **Earnestine Alexander Hardy and Howard Hardy, JR. ,**

## TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).  
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the  
transfer, other than for security, of the claim referenced in this evidence and notice.

**Jefferson Capital Systems, LLC**

Name of Transferee

Name and Address where notices to transferee  
should be sent:

**Jefferson Capital Systems, LLC  
PO BOX 7999  
Saint Cloud , MN 56302-9617**

Phone: 800-928-7314

Last Four Digits of Acct #: 1480

Name and Address where transferee payments  
should be sent (if different from above):

**Jefferson Capital Systems, LLC  
PO BOX 772813  
Chicago , IL 60677-2813**

Phone: 800-928-7314

Last Four Digits of Acct #: 1480

**REGIONAL MANAGEMENT COPORATION**

Name of Transferor

Court Claim # (if known): **2**

Amount of Claim: **\$1,922.72**

Date Claim Filed: **5/11/2017**

Phone: 864-448-7000

Last Four Digits of Acct #: 1480

I declare under penalty of perjury that the information provided in this notice is true and correct to the  
best of my knowledge and belief.

By: /s/ Sarah Miller (Bankruptcy Specialist)  
Transferee/Transferee's Agent

Date: 10/30/2017

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

## WAIVER OF NOTICE OF TRANSFER OF CLAIM

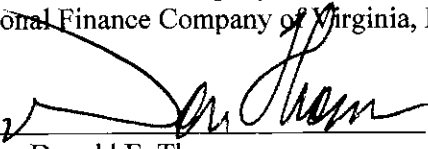
Credit Recovery Associates, Inc., Regional Finance Corporation of South Carolina, Regional Finance Corporation of Texas, Regional Finance Corporation of North Carolina, Regional Finance Corporation of Tennessee, Regional Finance Corporation of Alabama, Regional Finance Corporation of Georgia, Regional Finance Company of Georgia, LLC, Regional Finance Company of Oklahoma, LLC, Regional Finance Company of New Mexico, LLC, and Regional Finance Company of Virginia, LLC (collectively, "Transferor"), have sold and assigned certain claims to Jefferson Capital Systems, LLC ("Transferee"). Transferee is a limited liability company organized under the laws of the state of Georgia maintaining a place of business at 16 McLeland Rd St. Cloud, MN 56303. Said claims arise from consumer credit accounts (the "Accounts") issued to individuals who have filed petitions commencing cases under the United States Bankruptcy Code. Proofs of claim with respect to the Accounts may have been filed under the Transferor's name or under the name Regional Management Corp.

Transferor consents to the attachment of a copy of this Waiver of Notice of Transfer of Claim to a Notice of Transfer of Claim filed by Transferee pursuant to Federal Rule of Bankruptcy Procedure 3001(e)(2). Transferor specifically waives the right to receive notice of and object to the filing of the Notice of Transfer of Claim. Transferor requests that Transferee be substituted for Transferor immediately upon the filing of the Notice of Transfer of Claim. A copy of this Waiver shall have the same force and effect as the original.

IN WITNESS WHEREOF, Transferor has executed this Waiver under its corporate seal by and through its duly authorized officer this 5<sup>th</sup> day of October 2017.

SELLER, as Transferor:

Regional Management Corp.  
Credit Recovery Associates, Inc.  
Regional Finance Corporation of South Carolina  
Regional Finance Corporation of Texas  
Regional Finance Corporation of North Carolina  
Regional Finance Corporation of Tennessee  
Regional Finance Corporation of Alabama  
Regional Finance Corporation of Georgia  
Regional Finance Company of Georgia, LLC  
Regional Finance Company of Oklahoma, LLC  
Regional Finance Company of New Mexico, LLC  
Regional Finance Company of Virginia, LLC

By:   
Name: Donald E. Thomas  
Title: EVP and Chief Financial Officer